



GOVERNING BOARD MEETING

AGENDA

Tuesday, June 18 , 2024

Board Member Terms:

Vacant, Area 1	2023-2024 (short term seat)
Terese Kristensen, Area 2	2020-2024
Dr. Martin Kurland, Area 3	2022-2026
Mr. Michael Darnley, Area 4	2022-2026
Ritsa Chanthabandith, Area 5	2023-2026 (2024 election)

Time: 6:00 PM (Open Session)

Location: 5211 Fifth Street, Fallbrook, CA 92028

In accordance with the American Disabilities Act, if accommodations are required, please call the Superintendent's office 72 hours in advance at 760.728.7092 and every effort will be made to accommodate your request.

ADDRESSING THE BOARD: A member of the public may address the board on any agenda items. Please indicate which agenda item you would like to address when placing your name on the sign-in sheet. If you are addressing an action item, you will be given an opportunity to speak prior to the board taking action.

I. OPEN PROVISIONS

- A. Call to Order
- B. Attendance/Roll Call

Board Members:

Mr. Michael Darnley, President
Dr. Martin Kurland, Vice President
Terese Kristensen, Clerk

Rista Chanthabandith
Open/Vacant Area 1

Present

Absent

Staff Members:

Mr. Meliton Sanchez, Superintendent
Michelle Peace, Principal

- C. Pledge of Allegiance

II. APPROVAL OF AGENDA

III. PUBLIC HEARING ITEMS

3.1 Public Hearing And Presentation Of The Vallecitos School District Fiscal Year 2023/24 Proposed Budget And Balances In Excess Of Minimum Reserve Requirements And Related Education Protection Account (EPA) Proposed Use Of Funds.

[3.2 Public Hearing: Vallecitos 2023-2024 Local Control Accountability Plan \(LCAP\) and Budget Overview for Parents](#)

IV. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

V. CONSOLIDATED MOTION: The board will review, discuss, and vote to approve the following Consolidated Motion items. Voting on the Consolidated Motion items as a whole assists in expediting ongoing monthly agenda items.

[5.1 May 14 Board Meeting Minutes](#)

[5.2 May 2024 Purchase Orders](#)

[5.3 May 2024 Warrants](#)

VI. RECOGNITIONS AND PRESENTATIONS

VII. STAFF REPORTS

7.1 Superintendent/Principal's Report

7.2 Vallecitos Educators Association report

VIII. INFORMATION ITEMS

IX. DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES

X. DISCUSSION/ACTION GENERAL ITEMS

XI. BOARD BUSINESS

XII. FUTURE AGENDA ITEMS

XIII. ADJOURN TO CLOSED SESSION

13.1 Closed session in accordance with the Education Code section 35146: STUDENT DISCIPLINE

XIV. RESUME OPEN SESSION

XV. ADJOURNMENT

Next Board Meeting June 25, 2024 at 6:00 PM